

**Minutes**  
**Landmarks Commission Meeting**  
**Tuesday, February 22, 2010**

The meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 3:00 p.m. in the Monona Public Library Community Media Room.

Present: Chair Mary Lou Burczyk, Mr. Ray Krizmanic, Ms. Shirley Homburg, Ms. Jane Kuzma, and Mr. Jerry Nelson

Also Present: Planning and Community Development Coordinator Paul Kachelmeier,  
Planning Administrative Assistant Rachel Jacques

**Minutes**

A motion was made by Mr. Krizmanic, seconded by Ms. Homburg, to approve the minutes of February 8, 2010.

The motion carried with one correction (p. 2: change the date from 1967 to 1969, and change “who Ernie Ferchland is” to “who Ernie Ferchland was”).

**Appearances**

There were no appearances and the appearance section was declared closed.

**Unfinished Business**

Item 5.A. Discussion of Reprinting of Landmarks Booklet.

Ms. Marshall Fox suggested noting somehow on the top of the page, those local landmarks that are on the State or National Register of Historic Places. She also suggested that in the introduction Mary Lou might mention how fortunate the City is to have them on these registers.

Chair Burczyk said she hand-delivered fundraising letters requesting money from several local businesses and individuals. There was discussion of her visit to the Stanley family, who once owned the Roselawn Cemetery. The family wants to contribute to the Landmarks Commission’s fund, and Jim Stanley’s son had asked that his father be recognized for his contributions to the city, as the latter is terminally ill.

Chair Burczyk also said Monona Bank is having a meeting next week where they will discuss the Landmarks Commission’s request.

Chair Burczyk said Mr. Stanley told her that the light in the tower at Roselawn has changed over the years from red to yellow to red again. She also said there isn’t much written about

Landmarks Commission Meeting  
February 22, 2011  
Minutes Approved March 8, 2011

how the tower has a carillon, and would like that added to the book. Ms. Kuzma said on the plaque it says “Roselawn Tower of Memories.”

Chair Burczyk asked if the Commission could include the Dane County Veterans’ Memorial at Ahuska Park. She said she spoke with Steve Halverson, one of the organizers for the memorial.

There was discussion of whether the Veterans’ memorial should be included as a landmark because it is a new marker, but is historical. Mr. Kachelmeier said he could review the existing articles on the memorial, speak with Mr. Halverson, and draft a piece on the memorial for the booklet.

Chair Burczyk said she is framing the certificate for the Outlet Mounds and the Tompkins-Brindler Mounds that are on the National Register.

There was discussion of whether Veterans’ Day is for living veterans, and Memorial Day is for those deceased.

Mr. Krizmanic proposed slating specific sections of the book for discussion and editing at each meeting. There was consensus.

The Commission decided to discuss Farms at the current meeting. Mr. Nelson asked when we talk about our heritage, how far back should we go with that, and what does that entail?

Ms. Marshall Fox said the Landmarks Commission started out land-marking sites and houses, and the emphasis has been on landmarks so it might be good to clarify but not worry too much about it.

There was discussion of the “Farms” chapter. Ms. Marshall Fox said that she and Ms. Homburg didn’t do original research or include new information in the current draft, but it was re-worked so that it reads better.

The Landmarks Commission read the draft text aloud and made edits to the “Farms” chapter.

Ms. Kuzma suggested a paragraph before the descriptions of individual farms, to create a general picture of how much of the community was farmland, or at least a small amount of text to open the chapter. The Commission agreed to think about it.

Mr. Krizmanic asked if the book should say “pioneers of the land” and list the individuals at the start of the chapter. Ms. Marshall Fox said she would not want to do this and there was consensus.

There was discussion of the George Kalbfleisch Farm. Ms. Marshall Fox suggested adding the dates of each farm’s name, for clarity.

Landmarks Commission Meeting  
February 22, 2011  
Minutes Approved March 8, 2011

The Landmarks Commission decided that at the next meeting they would like to discuss the rest of the Farms chapter, and plan to also discuss Cottages and Resorts.

Item 6.A. Table Display Prior to Dane County Cultural Affairs Commission Meeting in Monona (4:00 setup, 4:30 start time for meeting).

The Landmarks Commission took a brief break in the middle of its discussion of the booklet, to present its project to the Dane County Cultural Affairs Commission before its 4:30pm meeting. The DCCAC had invited the Landmarks Commission to share its work, because their meeting was being held at the Monona Public Library.

### **New Business**

Item 6.B. Invitation to Attend DCCAC Reception for Grant Recipients March 10, 2011

Planning Administrative Assistant Rachel Jacques said that she had received an invitation from the Dane County Cultural Affairs Commission reception for grant recipients in March.

There was discussion about who would like to attend on behalf of the Landmarks Commission. Mr. Krizmanic and Ms. Marshall Fox said they would attend, with the possibility of Mr. Kachelmeier attending as well.

Ms. Jacques said she would return the RSVP card by its due date that Friday.

### **Miscellaneous Business:**

The next meeting will be March 8, 2011 at 3:00 p.m.

### **Adjournment**

A motion was made by Mr. Krizmanic and seconded by Ms. Homburg to adjourn.

The motion carried.

5:00 p.m.